



CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

3804 S. ADRIAN HIGHWAY
ADRIAN, MI 49221
517-263-9313 Fax: 517-263-4569

TRUSTEES

Howard Bales
Matt Carpenter
Ralph Benschoter
Larry Liedel

Madison Township Special Board Meeting Held in Person Minutes of August 25, 2021

7:45 a.m. 2nd Public Hearing to establish a Marijuana Overlay District for MDO-101-4795-00 also known as the Pump House property of Madison Twp. at 2000 E. Maumee St. Hearing was closed at 8:00 a.m.

Special Board meeting was called to order at 8:00 a.m., with a silent prayer, and pledge to the flag said by all.

ROLL CALL:

Present in person: Griewahn, Gregg, Benschoter, Carpenter and Bales. Moden and Liedel absent-illness.

APPROVAL OF BOARD MEETING MINUTES OF July 13, 2021:

Motion by Bales, supported by Carpenter, to dispense reading and approve Board meeting minutes of 7/13/21. Roll Call Vote taken: : Griewahn-Yes, Gregg-Yes, Moden-Yes, Benschoter-Yes, Carpenter-Yes, and Bales-Yes. Motion carried 6-0.

AMENDMENTS TO THE AGENDA: None

PETITIONS & COMMUNICATIONS: None

INTRODUCTION OF SPECIAL GUESTS: None

LIMITED PUBLIC COMMENT ON AGENDA ITEMS: None

DEPARTMENT HEAD COMMUNICATION: None

SPECIAL PRESENTATIONS: None

APPROVAL OF CONSENT AGENDA: Not needed.



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OLD BUSINESS/UNFINISHED BUSINESS:

A resolution was put forward for the establishment of a Marijuana Overlay District on MDO-101-4795-00 property which reads:

Whereas Madison Township Board is willing to apply the marijuana overlay district to MDO-101-4795-0, also known as the Pump House Property of Madison Township as 2000 E. Maumee Street.

Whereas Madison Township Board deems this property will meet all requirements of said overlay district.

Therefore, Be It Resolved, that as of 8-25-2021 the MDO 101-4795-00 will be included in the Madison Twp. Marijuana Overlay District.

The foregoing resolution was offered by Supervisor Gary Griewahn. Supported by Harold Gregg.

Roll call vote was taken, Griewahn, yes; Gregg, yes; Bales, yes; Benschoter, yes; Carpenter, yes, with 5 yes and 0 no votes. The supervisor declared the resolution adopted.

NEW BUSINESS:

Approval to use Fahey, Schultz law firm to handle Statewide TRUE NORTH FOIA request regarding elections.

Motion by Benschoter, seconded by Bales to table request to use law firm, and to apply for an extension, giving time to create an invoice to be sent to True North Law. Vote was 5 yes and 0 no. Motion tabled. Carpenter asked why not use Fred Lucas.

ELECTED OFFICIALS' COMMENTS:

Bales: No water line in Bohn Property right-a-way, per Watterson the Bohn Property will have to use City of Adrian sewer.

Carpenter: May be cheaper to use Zoom for Fred Lucas

Griewahn: Stated he will be gone Sept 26th

Gregg: Stated he will be gone 26th thru 28th

AUDIENCE COMMENTS: Shadbolt, Stop Light in front of Madison School is out.

ANNOUNCEMENTS: None

ADJOURNMENT/RECESS:



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Motion by Bales, seconded by Benschoter, to adjourn the meeting. Motion carried 5-Yes, 0-No.
Meeting adjourned at 8:23 a.m.

Submitted by:

Janet Moden
Township Clerk